December 13, 2004 via U.S. Mail



Mr. Jason Bentley, General Counsel

Kentucky Public Service Commission

210 N. Park Ave. 211 Sower Blvd.

Frankfort, KY 40602-0615 Winter Park, FL

32789

RECEIVED DEC 1 4 2004

RE: TON Services Inc.

PUBLIC SERVICE Request for Reinstatement of Authority to Provider Telecommunications Services ION

Case 2005-00122

P.O. Drawer 200 Winter Park, FL 32790-0200

Dear Mr. Bentley:

Tel: 407-740-8575 Pursuant to our conversation on October 18, 2004, this letter is submitted on behalf of TON Services, Fax: 407-740-0613 Inc. ("TON") to request reinstatement of its authority as a telecommunications reseller in Kentucky. tmi@tminc.com TON is a provider of prepaid long distance debit cards and payphone services only. TON's authority was revoked by order issued October 8, 2003 in DN 2003-00370 for failure to submit its Report of Gross Earnings Revenues and to pay the required assessment. Research shows that TON did in fact submit its 2003 report, although it was not timely. The assessment fee has now been paid and received by the Kentucky Revenue Department. Please see attached documentation.

> TON respectfully requests reinstatement of its authority to provide service. By way of information, as a provider of prepaid debit cards and payphone services only, TON no longer maintains a tariff on file with the Commission.

> Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose.

> Any questions you may have regarding this filing may be directed to my attention at (407) 740-3004 or at rnorton@tminc.com.

Sincerely,

Robin Norton

Consultant to TON Services Inc.

Lobi Note

Enclosure

Brett Sanford - TON cc:

file: TON - KY tms: KYx0402

#### Commonwealth of Kentucky

### **Kentucky Revenue Department**

Frankfort 40602

December 9, 2004

Ton Services Inc. P.O. Box 678 Brigham City, UT 84302

RE: Payment CASE # 000745189

Dear Sir\Madam,

Your Kentucky tax liability has been resolved. The payment of \$50.00 was received and applied appropriately. Any questions you may have can be directed to me at the address or telephone number shown below.

Sincerely,

Leigh Ann Plunkett Division of Collections Revenue Department 200 Fair Oaks Ln. Frankfort, Ky. 40601 (502) 564-4921, Ext.4550

An Equal Opportunity Employer M/F/D

# COMMONWEALTH OF KENTUCKY

#### BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

INVESTIGATION OF THE FAILURE	)	
OF CERTAIN NON-DOMINANT	)	
TELECOMMUNICATIONS PROVIDERS	)	
TO FILE REPORTS OF GROSS	)	CASE NO. 2003-00370
OPERATING REVENUES OR TO	)	
PAY ASSESSMENTS PURSUANT	)	
TO KRS 278.140	)	

#### ORDER

The Commission hereby serves notice upon certain non-dominant telecommunications providers who have filed tariffs to provide service in Kentucky, whose names and last-known addresses appear on Appendix A hereto, that they shall, within 30 days of the date of this Order, show cause why their authority to operate in this Commonwealth shall not be revoked for failure to comply with KRS 278.130 through KRS 278.150. In the absence of such showing and without further Commission Order, their authorization to provide service in Kentucky shall be revoked, their tariffs removed from the Commission's files, and their names stricken from the Commission's list of active utilities, without further Order.

KRS 278.140 requires each utility to file, on or before March 31 of each year, a report of its gross earnings or receipts derived from intrastate business for the preceding calendar year. Based upon these reports, the Commission certifies to the Revenue Cabinet and the Finance and Administration Cabinet the intrastate revenue so collected. KRS 278.150. The Revenue Cabinet then, for the purpose of maintaining the

Commission, assesses each utility in proportion to its receipts for intrastate business for the preceding calendar year. KRS 278.130. The assessment is to be paid by July 31. KRS 278.150(2). The minimum to be paid by each utility is \$50. KRS 278.130(1). KRS 278.990(3) provides for penalties for failure to pay an assessment pursuant to the foregoing statutes.

The utilities listed in Appendix A to this Order have neither submitted their reports of gross earnings nor paid assessments. Accordingly, it appears that they are subject to the penalties enumerated in KRS 278.990(3). However, it is not clear that these carriers are actively providing service in this Commonwealth. Moreover, it appears that pursuit of the assessments and penalties provided by KRS Chapter 278 would consume more of the Commission's limited resources than would be warranted.

Telecommunications is increasingly competitive, and regulatory oversight of such carriers is minimal. Pursuant to KRS 278.512, this Commission no longer issues a certificate for initial operations of non-dominant telecommunications carriers. Each carrier simply files a tariff with the Commission, supplies necessary information regarding its corporate structure, and provides the name and address of its contact person for regulatory purposes. Few carriers maintain an office in Kentucky and few are active in this state, despite their stated intent to do business here. Nevertheless, as utilities with tariffs in this state, the carriers are responsible for complying with statutory

<sup>&</sup>lt;sup>1</sup> <u>See</u> Administrative Case No. 359, Exemptions for Interexchange Carriers, Long-Distance Resellers, Operator Service Providers and Customer-Owned, Coin-Operated Telephones (Order dated June 21, 1996); Administrative Case No. 370, Exemptions for Providers of Local Exchange Service Other Than Incumbent Local Exchange Carriers (Order dated January 8, 1998).

<sup>&</sup>lt;sup>2</sup> ld<u>.</u>

and regulatory requirements that continue to apply, including KRS 278.130, KRS 278.140, and KRS 238.150.

Based on the foregoing, the Commission concludes that the public interest would be served best by sending this Order, by certified mail, to the regulatory contact person submitted pursuant to 807 KAR 5:003 by each of the utilities listed in Appendix A, putting each such utility on notice that it shall show cause to this Commission within 30 days from the date of this Order why it should not be subject to the penalties prescribed in KRS 278.990 for failure to comply with the statutes cited herein. The tariff of any utility failing to respond to this Order shall be removed from the Commission's files and its name stricken from the Commission's list of active utilities. At that time any customer it currently serves shall be notified that the utility no longer provides service in Kentucky and that the customer must obtain service from another carrier.

Should any utility whose tariff is stricken under the terms of this Order later wish to file a tariff to provide service in this Commonwealth, the assessments and penalties for its failure to comply with KRS 278.130, KRS 278.140, and KRS 278.150, together with accrued interest at the statutory rate of 6 percent per annum, shall be payable prior to the institution of service.

IT IS SO ORDERED.

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## APPENDIX A

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN CASE NO. 2003-00370 DATED October 8, 2003

# Non-Dominant Telecom Utilities That Have Not Filed Annual Reports/Revenue Reports

Type	Name .		ID Number
505	AEP Communications, LLC		1D I vumber
505	All-Communications		5201200
510	All-Star Acquisition Corporation		5052730
510	Alternate Communications Technology	Inc	5165400
510	America Net, Inc.	, Inc.	13006
510	Blackstone Communications Company	Olo Collin Same Tally	5145700
510	CEO Telecommunications, Inc.	c/o Catlin Saxon Tuttle Evans, et al	5146000
510	Choice One Communications of Ohio,	Inc.	5116300
510	Comtel Network, LLC	nic,	5152100
510	Convergent Communications Services,	Inc	5156500
510	Corporate Services Telcom, Inc.	Inc.	5146900
510	EqualNet Corporation		5123000
510	ESS.COM, L.L.C.		5107900
510	Everest Broadband Networks of	Vantualis, to a	5154400
505	IG2, Inc.	Kentucky, Inc.	22205243
510	Intelecall Communications, Inc.		5011200
510	Intelligent Switching & Software,LLC		5165100
505	Jilapuhn, Inc.	dhe V/I Talaa	5161600
510	Keen LD, Inc.	dba VI-Telco	5050390
510	LD Exchange.com, Inc.	olo TCC	5159900
505	Louisville Telephone Company, LLC	c/o TCS	5153500
400	Maritel, Inc.		5053300
505	Maxcess, Inc.		4000700
510	MGEN Services Corp.		22251517
505	Momentum Business Solutions, Inc.		5164500
510	Power-Finder West Communications, LL		5051780
510	Shared Communications Services, Inc.		5161000
510	Southern Communications, LLC		5131300
510	St. Andrews Telecommunications, Inc.		5160400
510	Telliss, LLC		5148300
510	TON Services, Inc.		5163000
510	TransNet Connect, Inc.		5148100
400	Tri-Star Communications, Inc.	allen Mari Frida Arriva	5148200
510	U.S. Bell	dba Mayfield Answering Service	4000900
510	United Services Telephone, LLC		5157500
510	Zenex Long Distance, Inc.		5132100
• • •	Addition Lang Distance, INC.		5122200

David W. Aduddell Zenex Long Distance, Inc. 201 Robert S. Kerr Suite 500 Oklahoma City, OK 73102

Deborah Arnott V.P. - Director of Compliance IG2, Inc. 80-02 Kew Gardens Road Suite 5000 Kew Gardens, NY 11415

Terry L. Ballantini Telliss, LLC 10142 Brooks School Road Suite 198 Fishers, IN 46038

Karen L. Bedell Convergent Communications Services, Inc. P. O. Box 746237 Arvada, CO 80006-6237

Thomas Berkemeyer AEP Communications, LLC 1 Riverside Plaza Columbus, OH 43215-2373

Ben Bickham Alternate Communications Technology, Inc. 1398 N. Shadeland Avenue Suite 2233 Indianapolis, IN 46219

Lon E. Blake
Director of Regulatory Affairs
Shared Communications Services, Inc.
c/o Meredith H. Gifford
6540 Powers Ferry Road
Atlanta, GA 30339

Eric Bohman Regulatory CEO Telecommunications, Inc. 223 East De La Guerra Santa Barbara, CA 93101

William Brzycki U.S. Bell 8380 Louisiana Street Merrillville, IN 46410

Dale Christensen MGEN Services Corp. 2510 Redhill Avenue Santa Ana, CA 92705

Iretha Corkran Senior Regulatory Analyst EqualNet Corporation EqualNet Plaza 1250 Wood Branch Park Drive Houston, TX 77079-1212

Bobbie Cowan United Services Telephone, LLC P. O. Box 220 Pegram, TN 37143

Alan Creighton Momentum Business Solutions, Inc. 2090 Columbiana Road Suite 3000 Birmingham, AL 35216

Elizabeth Crews TransNet Connect, Inc 1413 S. Howard Avenue Suite 209 Tampa, FL 33606 Jeffrey A. Feldman Everest Broadband Networks of Kentucky, Inc One Executive Drive Fort Lee, NJ 07024

Christine Greene All-Star Acquisition Corporation 1151 Seven Locks Road Potomac, MD 20854

William R. Heitz, Esquire ESS.COM, L.L.C. 300 West Pratt Street Suite 425 Baltimore, MD 21201 Virginia Flood Southern Communications, LLC 5033 Rockbridge Road Shelbyville, KY 40065

Kenneth Jacobi Intelligent Switching & Software,LLC 1020 N.W. 163rd. Drive Miami, FL 33169

Linda Katz Intelecall Communications, Inc. 11900 Biscayne Blvd. Suite 201 Miami, FL 33181 Robert Katzen Power-Finder West Communications, LLC 9250 Gaither Road Gaithersburg, MD 20877 Christopher J. LaSaffre Corporate Services Telcom, Inc. 360 Merrimace Street Riverwalk Building 5 Lawrence, MA 01843-1740

Jim Marchant Maxcess, Inc. P. O. Box 951419 Lake Mary, FL 32795-1419

Erin K. Marshall St. Andrews Telecommunications, Inc. 1915 West 24th. Street P. O. Box 3250 Lawrence, KS 66046

N. Patrick Martin Comtel Network, LLC 670 E. Bullard Suite 103 Fresno, CA 93710

Kimberly Massey Compliance Analyst LD Exchange.com, Inc. c/o TCS 1720 Windward Concourse Suite 250 Alphartta, GA 30005

Barbara J. McDowell Louisville Telephone Company, LLC P. O. Box 221066 Louisville, KY 40252-1066

Jonathan E. Merrill Maritel, Inc. P. O. Box 6826 Gulfport, MS 39506-6826

Jim Migdal Keen LD, Inc. 62 First Street, 4th. Floor San Francisco, CA 94105

Rick Murray All-Communications 2519 Madison Avenue Covington, KY 41014

Eddie Pena
Blackstone Communications Company
c/o Catlin Saxon Tuttle Evans, et al
1700 Alfred I. duPont Building
169 East Flagler Street
Miami, FL 33131-1298

Mike Perkins Tri-Star Communications, Inc. dba Mayfield Answering Service 329 1/2 South Main Street P. O. Box 364 Mayfield, KY 42066

Stan Roberson Jilapuhn, Inc. dba VI-Telco P. O. Box 20734 Atlanta, GA 30320-0734

Kim Robert Scovill Choice One Communications of Ohio, Inc. 100 Chestnut Street Suite 600 Rochester, NY 14604

Neil Vos TON Services, Inc. 4185 Harrison Boulevard Suite 301 Ogden, UT 84403 Maria Zepeda Office Manager America Net, Inc. 3435 Wilshire Bivd. Suite 1090 Los Angeles, CA 90010